

Message Text

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PAGE 01 STATE 180908
ORIGIN EA-09

INFO OCT-01 ISO-00 COME-00 EB-08 SEC-01 /019 R

DRAFTED BY EA/TIMBS:DLFIELD:VDW
APPROVED BY EA/TIMBS:DPSULLIVAN
BIC/OIM - MR. DAVID E. EARLE(DFT)
EA/PRCM - MS. VON BRIESEN
-----051230 022229Z /65

R 021832Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY KUALA LUMPUR
AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 180908

E.O. 11652: N/A

TAGS: BBAK, CFED, MY, HK, US

SUBJECT: BACKGROUND INFORMATION ON MALAYSIAN AND HONG KONG
FIRMS FOR SEC INVESTIGATION

1. THE SECURITIES AND EXCHANGE COMMISSION HAS REQUESTED
THE DEPARTMENT'S ASSISTANCE IN OBTAINING BACKGROUND INFOR-
MATION ON 2 FIRMS AS PART OF THE ONGOING INVESTIGATION INTO
THE ACTIVITIES OF AMERICAN FIRMS OVERSEAS. THE SEC IS
PARTICULARLY INTERESTED IN DETERMINING WHO ACTUALLY OWNS
OR CONTROLS THESE FIRMS.

2. FOR KUALA LUMPUR. PLEASE CABLE ANY INFORMATION AVAIL-
ABLE ON GAYA HOUSE SENDIRIAM BERHAD, GREAT EASTERN LIFE
BUILDING, P.O. BOX 1577, KOTA KINABALU, SABAH.

3. FOR HONG KONG. PLEASE CABLE ANY INFORMATION ON THUNDER-
BALL SHIPPING AND TRADING LTD., 421 EDINBURGH HOUSE,
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11-13 PRINCE ROAD, HONG KONG. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE180908
Document Source: CORE
Document Unique ID: 00
Drafter: DLFIELD:VDW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770277-0107
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197708105/aaaadliv.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e0ad144f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1415589
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND INFORMATION ON MALAYSIAN AND HONG KONG FIRMS FOR SEC INVESTIGATION
TAGS: BBAK, CFED, MY, HK, US
To: KUALA LUMPUR HONG KONG
Type: TE
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Review Markings:
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